

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 393882

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

9 November, 2023

CERTIFICATE

OCTOPLUS CONSULTANTS LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director

AIKATERINI IOANNOU

Ioanni Kapodistria, 2
Latsia, 2236, Nicosia, Cyprus

Country of Nationality

Cyprus

Secretary

AIKATERINI IOANNOU

Ioanni Kapodistria, 2
Latsia, 2236, Nicosia, Cyprus

Country of Nationality

Cyprus

For Registrar of Companies

Georgios Triantafyllides

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 15/11/2023

7. by Maria Leonidou

8. No NIC MJPO-NIC 000729185/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
49516938



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OCTOPLUS CONSULTANTS LIMITED

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company :

Names and Addresses

Class (value)

No. of Shares

AIKATERINI IOANNOU

Ioanni Kapodistria, 2
Latsia, 2236, Nicosia, Cyprus

ORDINARY (EUR 1.00)

5000

for Registrar of Companies

Georgios Tzitarides

APOSTILLE

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Certified

5. at APOSTILLE - MJPO

6. the 15/11/2023

7. by Maria Leonidou

8. No NIC MJPO-NIC 000729184/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
84947368



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REPUBLIC



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NICOSIA

9 November, 2023

CERTIFICATE

OCTOPLUS CONSULTANTS LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the above Company was registered on the 30 January, 2019 and is still on our Registry.

for Registrar of Companies

georgios Tzitarides

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6. the 15/11/2023

7. by Maria Leonidou

8. No NIC MJPO-NIC 000729183/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
30377800

ΚΥΠΡΙΑΚΗ
REPUBLIC



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OF CYPRUS

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MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

9 November, 2023

CERTIFICATE

OCTOPLUS CONSULTANTS LIMITED

It is hereby certified that, in accordance with the records kept by this Department,
the Registered Office of the above Company is situated at:

Chytron, 3
Flat/Office 301
1075, Nicosia, Cyprus

For Registrar of Companies

Georgios Tzitarides

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Certified

5. at APOSTILLE - MJPO

6. the 15/11/2023

7. by Maria Leonidou

8. No NIC MJPO-NIC 000729182/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

65808230



HE 393882

HE 44

Ο ΠΕΡΙ ΕΤΑΙΡΕΙΩΝ ΝΟΜΟΣ, ΚΕΦ. 113

Άρθρο 15(1)

ΠΙΣΤΟΠΟΙΗΤΙΚΟ ΣΥΣΤΑΣΗΣ ΕΤΑΙΡΕΙΑΣ

ΠΙΣΤΟΠΟΙΕΙΤΑΙ ότι, η

OCTOPLUS CONSULTANTS LIMITED

συστάθηκε σήμερα, με βάση τον Περί Εταιρειών Νόμο, Κεφ. 113, ως Εταιρεία
Περιορισμένης Ευθύνης.

Υπογράφηκε στη Λευκωσία στις 30 Ιανουαρίου, 2019

.....
Έφορος Εταιρειών

ΑΚΡΙΒΕΣ ΑΝΤΙΓΡΑΦΟ

Γεώργιος Τριψαρίδης

για Έφορο Εταιρειών

9 Νοεμβρίου, 2023

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6. the 15/11/2023

7. by Maria Leonidou

8. No NIC MJPO-NIC 000729181/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
83672034





HE 393882

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

OCTOPLUS CONSULTANTS LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 30th of January, 2019

.....
Registrar of Companies

TRANSLATED TRUE COPY

A blue ink signature of Georgios Tzitarides, written over the name 'Georgios Tzitarides'.

for Registrar of Companies

9 November, 2023

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Certified

5. at APOSTILLE - MJPO

6. the 15/11/2023

7. by Maria Leonidou

8. No NIC MJPO-NIC 000729180/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

51676760